

**PUBLIC MEETING
November 30, 2010
MINUTES**

Chairman Mike Murray called the meeting to order at 9 a.m. Commissioners Derek Brown and Andy Hunthausen were present. Others attending all or a portion of the meeting included Eric Bryson, K. Paul Stahl, Jeremy Gersovitz, Jack Walsh, and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Resolution 2010-342 Ordering a Refund of Taxes/Fees/Assessments Paid by Sunshine Investments, LLC in the Amount of \$2,842.90, Plus \$4.11 in Interest, for a Total Refund of \$2,847.01. (Cheryl Green)
- b. Resolution 2010-343 Ordering a Refund of Taxes/Fees/Assessments Paid by Arnold A. and Thelma L. Ray in the Amount of \$221.79. (Cheryl Green)
- c. Corrected Interlocal Agreement Between City of Helena and Lewis and Clark County for 2010 MRDTF Byrne Justice Assistance Grant (JAG) Program Award in the Amount of \$26,499.00. (Eric Bryson)
- d. Conditional Letter of Award for FFY 2010 Homeland Security Grant Program Funding No. DHS-10-GPD-067-000-01 in the Amount of \$38,860.00 for the Period Sept. 30, 2010 to June 30, 2013. (Tammy Potter)

Eric Bryson reported on the consent action items and recommended approval.

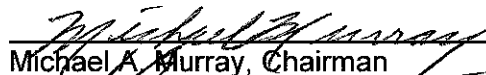
No public comments were received.

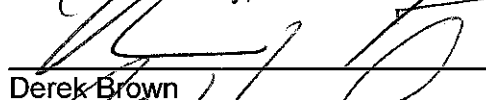
Commissioner Brown moved to approve the consent action items and authorized the Chair to sign. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

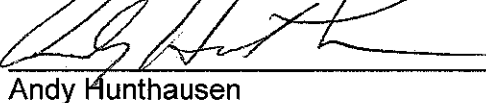
Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. Jeremy Gersovitz was introduced as the new Deputy County Attorney in the civil department.

There was no other business, the meeting adjourned at 9:08 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Derek Brown


Andy Hunthausen

ATTEST:


Paulette DeHart, Clerk of the Board